



PORTAGE COUNTY

PORTAGE COUNTY ANNEX
CONFERENCE ROOM 5
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

MEETING AGENDA

PLANNING AND ZONING COMMITTEE

Tuesday, January 10, 2023

5:00 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-872-242-7813, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 324 560 582, then press #

To attend this meeting by video: [Click here to join the meeting](#)

Due to COVID-19 and the potential risk to members of the public who attend meetings in-person, any person who plans to attend the meeting remotely, but wishes to comment on an agenda item can send their comments via email to planningandzoning@co.portage.wi.us. The deadline for sending comments by email is 48 hours prior to the start of the meeting. Emailed comments will be delivered to committee members at least 24 hours prior to the meeting. Remote comment by the public during the meeting will be at the discretion of the Chair.

CALL TO ORDER

PUBLIC HEARING

1. T-2023-001 – A proposal to amend Section 7.6.1.5(2), Official Maps and Revisions, of the Portage County Floodplain Zoning Ordinance to reflect a Letter of Map Revision (LOMR) for a stretch of the Waupaca River in the Town of Lanark and a floodplain study for an unnamed tributary to Mill Creek in the Town of Carson.

PUBLIC NOTICE

2. Members of the public who wish to address the Committee on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

REVIEW/APPROVAL

3. Review - Vouchers and Procurement Card Authorizations
4. Approval of December 14, 2022 Minutes

DISCUSSION/POSSIBLE ACTION

5. Discussion/Possible Action - Approval of a Contract for Scanning and Document Services for Projects in the Planning and Zoning Department
6. Discussion/Possible Action - Portage County Floodplain Zoning Ordinance Official Map Amendments (T-2023-001)
7. Discussion/Possible Action Re: Regarding Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)
 - Request for special meeting attendance
 - Approval of attendance of special meetings
 - Special meeting attendance reports

REPORTS

8. Solar Farm Joint Development Agreement

CORRESPONDENCE

NEXT MEETING DATE

ADJOURNMENT

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Facilities Office at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.